

MINUTES OF THE SPECIAL-CALLED MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD JUNE 7, 2005, 7:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, THOMAS VILLACRES, CHAIRMAN, TRICIA HEALY, DANA REINBOLDT, VICE-CHAIRMAN, ROBERT HUNT, AND JEAN S. MURRAY, SUPERINTENDENT. MEMBERS ROBERT BELMAN AND KAREN ZINK WERE ABSENT.

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

APPROVAL OF AGENDA

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE AGENDA. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. HEALY, MR. HUNT, AND MS. REINBOLDT. MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA

MOTION MADE BY MR. HUNT AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. HEALY, MR. HUNT, AND MS. REINBOLDT. MOTION CARRIED UNANIMOUSLY.

The Consent Agenda items were as follows:

- A. Personnel – Resignations and Appointments
- B. Virginia Dominion Power Easement Agreement – CES
- C. Stafford County Water & Sewer Connection Fees – CES
- D. Award of Contract: Library Casework – MVHS
- E. Vinyl Tile Installation – GVES
- F. Renewal of Contract – Uniform Rental Service
- G. Construction Change Orders – MVHS
- H. Policy 7-19, Student Suspensions & Expulsions

INFORMATION ITEMS

Change of Opening Time for High Schools/Annex Bus Schedule

The School Board received information on the revised bell schedule for high schools to accommodate a block schedule at Mountain View High School, North Stafford High School, Brooke Point High School, and to better accommodate annex travel times for career and technical education classes and governor's school classes. School Board Members requested this item be brought back for Information at the June 21, 2005 meeting, that the information be shared with the PTA/PTO leadership, and that Action be requested at future school board meeting.

REPORT OF THE SCHOOL BOARD

Student Matters – Discipline Committee

Earlier this evening, a committee of the Board met to consider student disciplinary matters. In action taken, the committee:

- Student “A” was: expelled from Stafford County Public Schools and authorized to attend the Middle School Alternative Education Program in 2005-06.
- Student “B” was: expelled from Stafford County Public Schools and authorized to attend the Regional Alternative Education Program.
- Student “C” was: expelled from Stafford County Public Schools and authorized to attend the Middle School Alternative Education Program.
- Student “D” was: expelled from Stafford County Public Schools; authorized to take final examinations for the current school year outside of regular school hours; and authorized to attend the Regional Alternative Education Program. The Board will consider a request of the parents to lift the expulsion prior to the start of the 2005-06 school year.
- Student “E” was: expelled from Stafford County Public Schools and authorized to attend the Regional Alternative Education Program in 2005-06.
- Student “F” was: expelled from Stafford County Public Schools and authorized to attend the Regional Alternative Education Program.

ACTION ITEMS

Indoor Air Quality Assessment - GVES

MOTION MADE BY MR. HUNT AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE FUNDING FOR A FUNGAL AND PESTICIDE/HERBICIDE ASSESSMENT TO BE CONDUCTED AT GRAFTON VILLAGE ELEMENTARY SCHOOL AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. HEALY, MR. HUNT, AND MS. REINOLDT. MOTION CARRIED UNANIMOUSLY.

Purchase of a Replacement Box Truck

MOTION MADE BY MS. REINOLDT AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE PURCHASE OF A REPLACEMENT BOX TRUCK. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. HEALY, MR. HUNT, AND MS. REINOLDT. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

The Chairman adjourned the meeting.